

**Village Council
Monday,
August 17, 2009
7:00 PM**

AGENDA

Call to Order:

Pledge of Allegiance:

To be lead by Mr. Deeds

Roll Call:

John Bender	Rick Deeds	Bruce Jarvis	Bobbie Mershon
Victor Paini	Marilyn Rush-Ekelberry	Leah Turner	

Approval of Minutes:

August 3, 2009

Communications & Petitions:

Notice from the Ohio Division of Liquor Control that Alternative Products & Services, LLC dba Garden Herb Shop has made application for a C2 Liquor permit. A C2 permit allows for Wine and certain prepackaged mixed drinks in sealed containers for carry out.

Notice from the Franklin County Budget Commission regarding the 2010 Local Government Fund allocation for the Village of Canal Winchester.

Village Residents Comments:

Five-minute limit per person

ORDINANCES:

FIRST Reading

Sponsor:

O-09-08B AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A WATER
EXTENSION AGREEMENT WITH NEW LIFE COMMUNITY CHURCH

Sponsor: Mrs. Mershon

O-09-08C TO AUTHORIZE THE MAYOR TO ENTER INTO AN AMENDED AND RESTATED

AGREEMENT WITH THE CANAL WINCHESTER SCHOOL BOARD WITH REGARD TO RENEWING AND EXTENDING THE TERM OF THE CANAL WINCHESTER JOINT RECREATION DISTRICT.

Sponsor:

O-09-08D

AN ORDINANCE AUTHORIZING THE MAYOR TO SEEK FINANCIAL ASSISTANCE FROM THE SCIP/LTIP FOR FUNDING OF A CAPITAL INFRASTRUCTURE IMPROVEMENT PROJECT, GENDER ROAD & WINCHESTER BOULEVARD INTERSECTION IMPROVEMENTS AND GENDER ROAD & FOX HILL DRIVE INTERSECTION IMPROVEMENTS PROJECT AND DECLARING AN EMERGENCY

RESOLUTIONS

THIRD Reading

Sponsor: Mr. Jarvis

R-07-07C

A RESOLUTION TO ADOPT THE DOWNTOWN CANAL WINCHESTER PROPERTY ASSESSMENT AND EVALUATION STUDY DATED JULY 2009 VERSION 5.0

SECOND Reading

Sponsor:

R-09-08A

A RESOLUTION TO ADOPT THE FIVE YEAR CAPITAL IMPROVEMENTS PLAN/MAINTENANCE OF EFFORT FOR THE CALENDAR YEARS 2010-2014 FOR THE VILLAGE OF CANAL WINCHESTER OHIO

FIRST Reading

Sponsor: Dr. Bender

R-09-08B

A RESOLUTION AUTHORIZING THE VILLAGE SOLICITOR TO FILE AN APPEAL TO THE ENTRY AND DECISION OF AUGUST 3, 2009 IN THE CASE OF *ROCKFORD HOMES, INC. V. VILLAGE OF CANAL WINCHESTER, et al.*, FRANKLIN COUNTY MUNICIPAL COURT, ENVIRONMENTAL DIVISION, COLUMBUS, OHIO, CASE NO. 2009 EVA 060050.

Mayor's Report:

-Motion to accept the report of the Mayor's Court Clerk for the month of July 2009.

Fairfield County Sheriff:

Village Solicitor:

Finance Director:

Public Works Director:

Development Director:

Community Affairs Director:

Council Reports:

Old Town Committee	Monday, September 14, 2009 at 5:45 PM
Finance Committee	Tuesday, September 8, 2009 at 5:45 PM
Service Committee	Monday, September 21, 2009 at 5:45 PM
Safety Committee	Monday, September 14, 2009 at 5:00 PM
Parks Advisory Committee	Wednesday, August 26, 2009 at 6:30 PM
Committee of Whole	Monday, August 31, 2009 at 6:30 PM 1 st Hour Joint with P & Z
Public Hearing	Tuesday, September 8, 2009 at 6:30 PM - Baltzer Appeal

New Business:

Adjourn to Executive Session:

Request for Executive Session on pending litigation.

Adjournment: